



**DALLAS AREA  
MUNICIPAL AUTHORITY**  
101 MEMORIAL HIGHWAY  
SHAVERTOWN, PA 18708-9603

PHONE:(570) 696-1133  
FAX:(570) 696-2363  
WEB: www.Damaonline.org  
E-MAIL: office@damaonline.org

**DALLAS AREA MUNICIPAL AUTHORITY  
REGULAR PUBLIC MEETING  
September, 2022  
-AGENDA-**

**ROLL CALL**

John Oliver, Chairman  
Tim Carroll, Vice Chairman  
Ryan Doughton , Secretary  
Brent Snowdon, Treasurer  
James Reino, Asst. Treasurer  
Brian Troiano, Asst. Secretary

**Municipal Appointment Expires:**

12 / 31 / 2026  
12 / 31 / 2023  
12 / 31 / 2022  
12 / 31 / 2025  
12 / 31 / 2025  
12 / 31 / 2024

Attorney Jeffrey Malak, Solicitor

**PUBLIC COMMENTS**

The Board of Directors will now take public comments on non-agenda items. Please come to the table, state your name and address for the record and express your comments within the allotted five (5) minute time frame.

**APPROVAL OF MINUTES**

**MOTION**

**SECOND**

**Approval of Minutes, August 11, 2022**

**TREASURER'S REPORT:**

<b><u>APPROVAL OF BILLS</u></b>	Roll Call	<b><u>MOTION</u></b>	<b><u>SECOND</u></b>
Wastewater Division Invoices	\$	<b><u>130,642.13</u></b>	
Solid Waste Division Invoices	\$	<b><u>85,653.80</u></b>	
Storm Water Division Invoices	\$	<b><u>1,381.79</u></b>	
Requisition Wastewater Series A	\$	<b><u>178,842.57</u></b>	
Storm Water Requisitions 9	\$	<b><u>112,455.00</u></b>	
10	\$	<b><u>121,972.50</u></b>	

**DAMA Account Information:**

***See specific account information included in meeting handouts for additional details.***

DAMA Bank Account Balances  
DAMA Budget vs Actual Statement

**DAMA COMMITTEE REPORT**

**EXECUTIVE DIRECTOR'S REPORT**

MS4 Project  
WWSA

**ENGINEER'S REPORT**

118 Bid Report

**Solicitor's Report**

1. Update on pending legal matters

**Regular Public Meeting August 11, 2022**

**OLD OR UNFINISHED BUSINESS**

Roll Call

**MOTION**

**SECOND**

**NEW BUSINESS**

EQ Tank Upgrade electrical bid results  
Design of Hemlock & Poplar BMPs  
Martz Technologies Educational Sharing  
Resolution PennDOT Cost Share

**Supervisors Reports**

Electronic Recycling August 27, 2022  
Household Hazardous Waste, ?

**ADJOURNMENT**

TIME: \_\_\_\_\_